

**AGENDA  
MARCH 1, 2016 - 6:00 P.M.  
MEETING OF THE BOARD OF TRUSTEES  
OF THE INCORPORATED VILLAGE OF NORTHPORT  
REGULAR MEETING**

**OPEN MEETING:**

**SALUTE TO THE FLAG:**

**ANNOUNCEMENTS:**

**PRESENTATIONS:**

**PUBLIC HEARINGS:**

**PUBLIC PARTICIPATION:**

**BOARD APPROVAL OF WARRANT:**

Fiscal Year 2015/2016 General Fund bills in the amount of \$ 95,353.34  
Fiscal Year 2015/2016 Sewer Fund bills in the amount of \$ 10,583.61  
Fiscal Year 2015/2016 Trust Fund bills in the amount of \$75.00

**COMMISSIONER REPORTS:**

**CHIEF OF POLICE REPORT:**

**ADMINISTRATOR'S REPORT:**

**NEW BUSINESS:**

**OLD BUSINESS:**

**CORRESPONDENCE:**

**REQUESTS:**

**RESOLUTIONS:**

**RESOLUTION 2016 -28 ~ APPROVAL OF THE FEBRUARY 16, 2016 MINUTES**

**WHEREAS:** Copies of the minutes of the February 16, 2016 meeting were sent to the Board for approval, therefore,

**BE IT RESOLVED** that said minutes are approved without reading, at this time.

**RESOLUTION 2016–29 ~ BUDGET TRANSFER**

**BE IT RESOLVED:** The Village Treasurer is hereby authorized to make the following budget transfers; see Schedule “A”

The next regular meeting of the Board of Trustees will be on March 16, 2016 at 6:00 P.M

**A RESOLUTION FOR AN EXECUTIVE SESSION:** if necessary, for personnel and/or litigation matters.

Respectfully submitted,

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Donna M. Koch  
Village Clerk

**Budget Transfer:**

<b>From:</b>	<b>Increase</b>	<b>Amount</b>
A.1320.0400.0000 Auditor	A.1110.0411.0000 Village Justice NYS	\$3,497.00
A.1325.0400.0000 Treasurer Expenses	A.1380.0400.0000 Bank Fees	\$3.00
A.1320.0400.0000 Auditor	A.1410.0400.0000 Village Clerk Misc	\$1,000.00
A.1640.0411.0000 Central Garage Repairs to Equip	A.1640.0403.0000 Highway Gas,Deisel	\$3,282.12
A.1640.0100.000 Central Garage OT	A.1640.0403.0000 Highway Gas, Deisel	\$2,000.00
A.3210.0102.0000 Police Dispatch Salaries	A.3120.0101.0000 Police OT	\$6,000.00
A.3210.0412.0000 Police Radio Maintenance	A.3120.0101.0000 Police Dispatch OT	\$6,000.00
A.5110.0111.0000 Highway Part Time	A.5110.0200.0000 HWY Equipment	\$1,530.00
A.5110.0111.0000 Highway Part Time	A.5110.0406.0000 Highway Patching & Paving	\$600.00
A.5110.0407.0000 Highway Signs & Posts	A.5110.0409.0000 Highway Misc	\$600.00
A.5142.0409.0000 Snow Removal Expenses	A.5142.0101.0000 Snow Removal OT	\$741.00
A.8160.0405.0000 Street Sweepings	A.8160.0401.0000 Garbage & Refuse	\$5,000.00
G.1440.0400.0000 Sewer Consultant	G.1650.0400.0000 Sewer Bank Fees	\$200.00

